

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, December 28, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, December 23, 2004.

New Orders and Tariffs

1. TO-2005-0037 SBC Missouri – Report and Order – *Woodruff*

--As amended. Commissioners Murray and Davis dissent attached.

2. TO-2005-0157 TelCove Operations, Inc. – Order Dismissing Petition – *Mills*

--As submitted.

Case Discussion

1. EO-2004-0108 AmerenUE – Case Discussion concerning Application for
Rehearing and UE's proposed alternative conditions – *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Not Discussed.

6. Other – Comments on New Florence USF Appeal to FCC; approval
to send comments to FCC – *Dietrich*

Discussed. Instructed Staff to send comments.

7. Other – Federal Investigation update

--Not Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating